

GSU Meeting Minutes 5/6/2024

I. Preliminary Items

- A. *Chair Selection and Commencement*: Chair – Janery M., meeting started at 4:08pm
- B. *Roll Call and Quorum*
 - 5 voting members present: Maranda M., Jackson P, Manuel A., Janery M., Juniper C.
 - 1 non-voting member: Erin D.
 - Absent, excused: Gabrielle C., Diego L.
 - Advisor: Kayla M.
 - Quorum is reached.
- C. *Acknowledgement of the Medicine Creek Treaty*: read by Janery M.

II. Approval of Agenda and Minutes

- A. Agenda approved.
- B. Meeting minutes approved.

III. Public Introductions and Comments – **Kayla M.**: Provost sent an email stating that he wanted to work with GSU on issues that students have raised. Kayla reminded him of the upcoming student forum, and he said that the forum should be a good starting point.

Janery: Tacoma asked about getting financial help to go to NCORE, but Kayla sent out a recent email saying that student travel has been paused, unless a staff member is present, while the policy and guidelines around student travel are updated.

IV. Reports

- A. *Advisor Report*: **Kayla**: S&A finished budget deliberations on Saturday. Kayla will be presenting the preliminary S&A budget to the Board of Trustees. Art of Giving fundraiser raised \$370,000. Hiring Fair is Wednesday from 1-3.

B. *Officer Reports*

Manuel: No report this week. Happy to come to any activities where there is an online option to attend.

Juniper: Was on the bargaining committee working with the administration to address demands put forth by the students at the Gaza Solidarity Encampment. An MOU was signed Tuesday that outlines the actions the school will take to address the students' demands.

Maranda: Filling out activity request forms for the movie night.

Janery: Booked table for Hiring Fair on Olympia campus. Will be printing out info on the different GSU positions to have available for students at the fair.

- C. *Treasurer Report:* **Jackson P.** Working with Kayla and Andy on administrative budget for next year and will continue working with Maranda on the movie night. Looking at quotes for screening movies at both Olympia and Tacoma campuses.
 - D. *Chief Justice and Historian Reports:*
Erin: No report this week.
 - E. *Shared Governance Reports:*
Janery: Washpurg reached out and wants to give quarterly update to GSU soon. Washpurg also wants help from GSU on the affordable textbook campaign. Maranda and Gabrielle have expressed interest in helping with the campaign.
- V. Appointments and Recommendations:
A. *Appointment to Shared Governance Groups:* None
- VI. Unfinished Business: None
- VII. Action Items:
 - A. Manuel made motion to co-sponsor the student forum with the President's office and have the forum be next week's GSU meeting, Jackson seconded. **Motion unanimously approved.**
 - B. Manuel made a motion to approve a \$1500 budget for food for the student forum. Maranda seconded. **Motion unanimously approved.**
 - C. Manuel made a motion to formally request that the planning committee provide ADA accommodations for the student forum on 5/13. Jackson seconded. **Motion unanimously approved.**
- VIII. Discussion Items
A. *Disappearing Task Forces:* **Dr. Dexter Gordon**
Wants to know how administration can best support GSU in creating Disappearing Task Forces outlined in the MOU signed last Tuesday. In process of finding faculty to sit on the task forces. The college is serious about doing the work outlined in the MOU. **Janery:** Excited to see follow through on what was agreed on in MOU and ready to get started on actions that need to be taken. **Juniper:** Wants to better understand how charging process works. **Dr. Gordon:** Will follow process laid out in MOU for choosing faculty for the task forces. The president will identify staff to be on task forces. Executive leadership team will get process started for putting MOU into action. **Manuel:** Has questions about enforceability and specificity of MOU, taskforce capacity, and implementation

details. **Dr. Gordon:** Can put performance indicators that are specific and enforceable in the charge. Capacity is a challenge on both the student and college sides. Will have discussions about best way to address this issue. Option for outside experts is a possibility. Have promised transparency and follow through and will involve Board of Trustees as necessary. **Juniper:** A lot of students have expressed interest in being a part of the Disappearing Task Forces. Need support from administration in advertising and communication surrounding student appointments to task forces. **Janery:** Would like to see tabling at events where students can get information about ways they can get involved in governance.

B. *Student Forum #2:* **Kayla M.**

Scheduled for Monday 5/13. Trying to get message out to students about the forum. Proposing that GSU partner with the President's office in hosting the meeting. Discussing with Leadership Executive Team on how to make this accessible with a Zoom option. Free dinner after while it lasts. Proposing that student forum take the place of the GSU Board meeting next week. CPJ will be advertising forum.

C. *Hiring Fair:* **Janery M.**

The fair is this Wednesday. Send any edits to your job description to Janery today if possible.

IX. Future Items:

A. *Washpurg Update:* **McKenna**

B. *NACA Student Government Institute:* **Kayla M.**

C. *Construction Planning Manager Visit:* **Kayla M.**

D. *Administrative Budget:* **Jackson P.**

X. Future Meeting and Adjournment

A. Next meeting: 5/20/2024 at 4pm

B. Meeting ended at 5:14pm.